

RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 1,

2019

The regular meeting of the Austinburg Township Board of Trustees opened at 7:31pm. Residents in attendance included Mike Kovacic, Phil Miller, April Tetlow, Andy Tetlow, Dee Dee Allen, Lorna Masek, Flo Montero and Bill Wilms.

Res. 80-19 John moved to accept the minutes as written, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar aye.

Res. 81-19 John moved to pay the bills, Jerry seconded. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Bills paid were \$16,793.18 and Receipts were \$20,517.84.

In terms of correspondence we received a notice that Townhall elevator passed inspection 6/13/19. We received a letter from Dearborn National Life Insurance Co that they have changed their name to Dearborn Life Insurance Company.

Res. 82-19 John moved that our Township Garage be a drop off for ODOT for Asphalt Grindings, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 83-19 John moved to stop the Norton Anti-Virus protection from automatic renewal since we are no longer using it, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 84-19 John made "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE Austinburg Township Board of Trustees ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS Road & Bridge Fund FOR THE Forman Road Phase 1 Project, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO", seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.

John Beninato zoning administrator had nothing to report.

Chief Bill Wilms reported on the need to purchase possibly 7 sets of new turnout gear for the Fire Dept. **Res. 85-19** Jerry moved to purchase up to 7 sets of new turnout gear with the cost being around \$11,438.00, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye. John has contacted the County Prosecutor about seeing what steps need to be followed in regards to the Township possibly purchasing the old fire truck 503.

Jerry asked where we were on getting plans drawn up for the next phase of the Forman Road Project. Byron reported the paperwork came back from Gary Pasqualone for the Coles Escrow agreement. Paperwork was signed by the Trustees. The check and paperwork will be taken to Gary Pasqualone by Bryon. John asked if we received a check from John Luban for \$2,495.58 in order to keep his medical benefits. The check was received.

Resident Lorna Masek asked about the construction going on by Save a Lot near Clay St. They were informed that was the construction site for the new hotel. Phil Miller asked if we could get another copy of the Ohio Township Zoning rules and regulations. John B. will look into seeing if he can locate the book and get 2 of them. **Res. 86-19** John moved to have a Public Hearing July 15th, 2019 at 7:00 pm at the Austinburg Townhall in regards to changes in language, definitions and changes to certain sections, seconded by Jerry. The roll; Burke, aye. Dutton, aye. Kusar, aye.

Res. 87-19 John moved to adjourn the meeting at 7:57 pm, seconded by Byron. The roll; Burke, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



John Kusar, Board Chairman

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____